

Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

Friday, January 9th – 09:00 AM to 3:00 PM

*Regional San Office 10060 Goethe Road, Sacramento CA 95827
Sunset Maple Conference Room*

IMPORTANT INFORMATION

REMOTE ACCESS: Teleconference Number 916-876-4100

Conference ID: 578038

To join the online meeting, go to: <https://meet.saccounty.net/mitchell/YDK7MKJV>

Item:	1	Approx. Time
Title of Topic:	Introduction and Announcements	15 minutes
	1) Introductions 2) Lunch Selection: purchase food from pre-selected menu (cash only); or bring your own lunch 3) Review agenda	

Item:	2	Approx. Time
Title of Topic:	Background	15 minutes
Background:	The Water Board was directed to prepare and begin implementing a study plan to develop nutrient objectives for the Delta in Chapter 6 of the Delta Stewardship Council's Delta Plan. In 2014 Water Board staff wrote a Strategic Work Plan that includes tasks, deliverables and a timeline to develop the study plan and determine if nutrient objectives are needed.	
Desired Outcome:	Shared understanding of why this effort is starting, what the products and timelines will be.	
Attachment:	Delta Plan Chapter 6 2014 Delta Strategic Work Plan	

Item:	3	Approx. Time
Title of Topic:	Review draft Charter	90 min
Background:	A subcommittee of the Stakeholder and Technical Advisory Group (STAG) has written a draft charter to guide development of the nutrient strategy for the Delta.	
Desired Outcome:	Review, discuss and approve charter, including STAG membership.	
Attachment:	Charter	

Item:	4	Approx. Time
Title of Topic	Form Executive Subcommittee	30 minutes
Background:	It is anticipated that the STAG will meet quarterly to review and provide advice on the development of nutrient objectives for the Delta. An Executive Subcommittee may be needed to make periodic interim recommendations to Regional Board staff on issues such as changes in the membership of the science work groups, changes in schedules, development of STAG agendas, etc. All decisions of the Executive Subcommittee will need to be approved by the STAG.	
Desired Outcome:	Form and approve Executive Subcommittee members from three different interest groups.	

Item:	5	Approx. Time
Title of Topic:	lunch	60 minutes

Item:	6	Approx. Time
Title of Topic:	Charges for the Science Work Groups	120 minutes
Background:	The Delta Strategic Work Plan recommended formation of Science Work Groups to develop white papers and make recommendations on research to determine whether long-term changes in nutrient concentrations in the Delta contribute to cyanobacteria blooms, increased abundance of macrophytes, and changes in the abundance and composition of the algal community in the Delta. The STAG and Water Board staff believes that a Modeling Work Group is also needed to make recommendations on the development of models to inform nutrient management decisions. Charges have been written for each work group describing the composition of the group, their schedule and desired work products.	
Desired Outcome:	Review, discuss and approve Science Work Group charges.	
Attachment:	Cyanobacteria Work Group Charge ; Macrophyte Work Group Charge ; Modeling Work Group Charge ; Concentration, Forms and Ratios Work Group Charge	

Item:	7	Approx. Time
Title of Topic:	Next Steps and Wrap up	15 min
Desired Outcome:	Recap suggestions/decisions, assigned tasks and due dates, next steps.	